

**KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED**

(formerly KLRF Limited)

Regd. Office & Flour Mill  
75/8, Benares cape Road  
Gangaikondan - 627352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

Phone : +91 - 462 - 2486532  
Mobile: +91 - 94433 - 75445  
Fax : +91 - 462 - 2486132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

FN/SEC/BSE/2020 -21

8<sup>th</sup> April, 2020

BSE Limited  
BSE's Listing Department  
First Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street  
Mumbai - 400001.

Dear Sir,

**Ref:- Scrip Code 507598**

**Sub : Confirmation certificate for the quarter ended 31<sup>st</sup> March, 2020 in the matter of Regulation 74(5) of Securities and Exchange of Board of India (Depositories and Participants) Regulations 2018**

With reference to the above, subject, we are enclosing herewith confirmation certificate for the quarter ended 31<sup>st</sup> March, 2020 dated 7<sup>th</sup> April, 2020 received from our Share Transfer Agent (STA) ie., Link Intime India Pvt. Ltd.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary



Link Intime India Pvt Ltd  
Surya,35, Mayflower Avenue,  
Behind Senthil Nagar,  
Sowripalayam Road,  
Coimbatore 641 028.  
Phone: 0422-2314792  
Email: coimbatore@linkintime.co.in

07.04.2020

To  
Kovilpatti Lakshmi Roller Flour Mills Limited  
75/8 BENARES CAPE ROAD  
GANGAIKONDAN  
628352

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited

Authorised Signatory